

**Tribal Advisory Council Meeting Agenda**  
**Tuesday, September 21, 2010 (11:30 – 1:30)**  
**Northern Quest Resort and Casino**  
**100 N. Hayford Road, Airway Heights**

<b>Time</b>	<b>Topic</b>	<b>Discussion Leader</b>
11:30 – 11:45	Opening comments and introductions <ul style="list-style-type: none"> <li>• Tribal Workgroup – overall purpose and review of key recommendations</li> </ul>	Ron Allen Ruthann Kurose
11:45 – 12:05	Review draft Tribal Advisory Council charter <ul style="list-style-type: none"> <li>• Select Tribal co-chair</li> </ul>	Mona Moberg
12:05 – 12:35	New LCB processes <ul style="list-style-type: none"> <li>• Tribal Memorandum of Understanding – future implementation needs</li> <li>• Liquor Store Siting process – outreach communication tools</li> </ul>	Alan Rathbun Pat McLaughlin
12:35 – 1:00	Liquor initiatives – summary and update	Rick Garza
1:00 – 1:25	Roundtable	Mona Moberg
1:25 – 1:30	Wrap up and next steps <ul style="list-style-type: none"> <li>• Timeframe for next meeting</li> </ul>	Ruthann Kurose Ron Allen
<b>1:30</b>	<b>ADJOURN</b>	

9/1/10 (mlm) rev. 9/13/10